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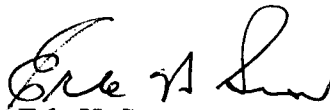
10 Feb 2006

Department of Natural Resources
Division of Water Rights
1594 W. North Temple Suite 220
PO Box 146300
Salt Lake City, Utah 74001-6300

Attn: Lee Sim

Enclosed please find a copy of the minutes of the Santa Clara River Water Users Association annual meeting, conducted at the Washington County Water Conservancy Office on 8 Feb 2006. In as much as you received a copy of the Commissioners Report at the meeting and the financial statement originated out of your office, they are not a part of the minutes being sent to you.

Sincerely:



Erle H. Snow
Secretary

Minutes of the Santa Clara River Water Users Annual Meeting, held at the Washington County Water Conservancy Office, 8 Feb. 2006.

Presiding: Lee Sim State Engineers Office

Conducting: Edward Bowler President

The Chair called for the reading of the minutes of the previous meeting, which were read by the Secretary and with the following corrections, Rodney Leavitt was appointed for water Commissioner for a period of 4 years, were approved on a motion by: Kay Ence
Seconded by Robert Houston

The Chair called for the Commissioners report which was given by Commissioner Leavitt, a copy of which was given to members present and a copy is made a matter of these minutes.
Motion: Larry Gardner 2nd Robert Houston

The Chair called for the Financial Report which was given by John Larsen of the State Engineers Office and accepted, with the following corrections,

Line Item 1	Salary	2,400.00
Line Item 2	Social Security	184.00
Line Item 3	Insurance	23.98
Line Item 4	Travel	8,500.00
Line Item 5	Health Insurance	50.00
Line Item 6	Contract Service	1,500.00
Line Item 7	Miscellaneous	3,500.00
Line Item 8	State Engineer Assmt.	887.00
Line Item 9	Annual Report	400.00

on a motion by: Kay Ence 2nd by Larry Staheli

The Chair called for 2006 Budget and after a review of last years line item budget, the following was presented::

Line 1	Salary	2,400.00
Line 2	Social Security	184.00
Line 3	Insurance	23.98
Line 4	Travel Expense	8,500.00
Line 5	Health Ins	50.00
Line 6	Contractual;—	1,500.00
Line 7	Miscellaneous	00.00
Line 8	State Engineers Assmnt	863.00
Line 9	Annual Report	400.00

Accepted on a motion by: Ronald Thompson

2nd by Larry Gardner

The Chair called for the assessment which was set at \$10,000.00, with the balance of expenses to be withdrawn from ending balance of 2005 on a motion by Larry Gardner 2nd by Kay Ence

The Chair called for nominations of Officers and on a motion by Ronald Thompson 2nd by Jay Leavitt, the sitting board of Directors was re-elected.

There was a lengthy discussion, led by Mr. Ronald Thompson, regarding the Grass Valley diversion, which included the possibility of placing a weir and valve gate, which would enable the Commissioner to measure the flow, and after their allocation had been met, to divert the flow towards the Santa Clara river.

The Board will try to meet with the State Engineer during the Annual Water users meeting, to be held here in March.

Mr Sim gave a fairly lengthy report on the new water rights enforcement procedures as set forth by new laws.

meeting adjourned